MINUTES of the FORMAL MEETING of GREER CITY COUNCIL
January 8, 2019

MEETING LOCATION: Greer City Hall, 301 East Poinsett Street, Greer, SC 29651

I. CALL TO ORDER OF THE REGULAR MEETING Mayor Rick Danner – 6:32 P.M.

The following members of Council were in attendance: Jay Arrowood, Wayne Griffin, Kimberly Bookert, Lee Dumas, Wryley Bettis and Judy Albert.

Others present: Mike Sell, Assistant City Administrator, Tammela Duncan, Municipal Clerk, Steve Owens, Communications Manager and various other staff and media. Ed Driggers, City Administrator was absent.

II. PLEDGE OF ALLEGIANCE Councilmember Wayne Griffin

III. INVOCATION Councilmember Wayne Griffin

IV. PUBLIC FORUM No one signed up to speak

V. MINUTES OF THE COUNCIL MEETING December 11, 2018

ACTION – Councilmember Wryley Bettis made a motion that the minutes of December 11, 2018 be received as written. Councilmember Kimberly Bookert seconded the motion.

VOTE - Motion carried unanimously.

VI. DEPARTMENTAL REPORTS

A. Building and Development Standards, Finance, Fire Department, Municipal Court, Parks & Recreation, Police Department, Public Services and the Website Activity Reports for November 2018 were included in the packet for informational purposes.

Finance

General Fund Cash Balance: $10,813,048.
Revenue Benchmark Variance: ($224,177.) Expenditure Benchmark Variance: $215,997.
Overall Benchmark Variance: ($8,180.).
The City is 7% under budget during this time period.

Hospitality Fund Cash Balance: $1,755,569.
Storm Water Fund Cash Balance: $1,033,513.

VII. PRESENTATION

A. City of Greer Audit July 1, 2017-June 30, 2018

David Phillips, Partner with Greene Finney, LLP presented the Comprehensive Annual Financial Report. (documents attached.)

VIII. ADMINISTRATOR’S REPORT

Mike Sell, Assistant City Administrator presented the following:

**Hometown Legislative Action Day** will be held Tuesday, February 5th, Municipal Elected Officials Institute of Government will be held Wednesday, February 6th. The deadline for hotel registration is Thursday, January 10th. Conference registration deadline is Tuesday, January 22nd.

**Downtown Street Scape Ground Breaking** will take place Tuesday, January 15th at 10:00 am in front of The Davenport on Trade Street.

**Food Truck Roll Out** will be held Friday, January 18th in City Park from 5:00 pm – 8:00 pm. There will be games, music and food.

**Martin Luther King, Jr. Luncheon** will be held Monday, January 21st at 11:00 am at City Hall. Mayor Danner will be the keynote speaker.

**Annual Greer Chamber of Commerce Celebration** will be held Thursday, January 31st. The reception will begin at 6:00 pm with dinner at 7:00pm. Please advise Elizabeth of your attendance.

IX. APPOINTMENT TO BOARDS AND COMMISSIONS

A. **Recreation Association Board of Trustees**
   District 6 Charles Ryan's term expired 12/31/2018.

   **ACTION** – Councilmember Judy Albert made a motion to appoint Jason Bridwell to the District 6 seat on the Recreation Association Board of Trustees. Councilmember Jay Arrowood seconded the motion.

   **VOTE** – Motion carried unanimously.
X. NEW BUSINESS

A. Bid Summary – Cannon Centre
   Presented by Steve Grant, City Engineer

   Documentation attached.

   Discussion held.

   **ACTION** – Councilmember Judy Albert made a motion to approve the bid from I & E Specialties, Inc, in the amount of $97,750.00 for roof repairs. Councilmember Wayne Griffin seconded the motion.

   **VOTE** – Motion carried unanimously.

B. First Reading of Ordinance Number 1-2019
   AN ORDINANCE TO PROVIDE FOR THE ANNEXATION OF PROPERTIES OWNED BY WILLIAM AND MARSHA JOHNSON AND ELLA SUDDUTH NICHOLS LOCATED AT 1689 GIBB SHOALS ROAD AND 122 NICHOLS DRIVE BY ONE HUNDRED PERCENT PETITION; AND TO ESTABLISH A ZONING CLASSIFICATION OF DRD (DESIGN REVIEW DISTRICT) FOR SAID PROPERTIES.

   Kelli McCormick, Planning Manager introduced the ordinance and stated the Planning Commission will hear the request during their January 14th meeting. A representative was present but did not speak.

   Discussion held.

   **ACTION** – Councilmember Jay Arrowood made a motion to approve First Reading of Ordinance Number 1-2019. Councilmember Kimberly Bookert seconded the motion.

   **VOTE** – Motion carried unanimously.

C. First Reading of Ordinance Number 2-2019
   AN ORDINANCE TO PROVIDE FOR THE ANNEXATION OF PROPERTIES OWNED BY MICHAEL G. (MIKE) FROST LOCATED ON LISTER ROAD BY ONE HUNDRED PERCENT PETITION; AND TO ESTABLISH A ZONING CLASSIFICATION OF I-1 (INDUSTRIAL DISTRICT) FOR SAID PROPERTIES.

   Kelli McCormick, Planning Manager introduced the ordinance and stated the Planning Commission will hear the request during their January 14th meeting. A representative was present but did not speak.

   **ACTION** – Councilmember Kimberly Bookert made a motion to approve First Reading of Ordinance Number 2-2019. Councilmember Jay Arrowood seconded the motion.
VOTE – Motion carried unanimously.

D. First Reading of Ordinance Number 3-2019
AN ORDINANCE TO PROVIDE FOR THE ANNEXATION OF PROPERTY OWNED BY ELIZABETH GLENN STANTON LOCATED ON LISTER ROAD BY ONE HUNDRED PERCENT PETITION; AND TO ESTABLISH A ZONING CLASSIFICATION OF I-1 (INDUSTRIAL DISTRICT) FOR SAID PROPERTY.

Kelli McCormick, Planning Manager introduced the ordinance and stated the Planning Commission will hear the request during their January 14th meeting. A representative was present but did not speak.

ACTION – Councilmember Kimberly Bookert made a motion to approve First Reading of Ordinance Number 3-2019. Councilmember Jay Arrowood seconded the motion.

VOTE – Motion carried unanimously.

E. First Reading of Ordinance Number 4-2019
APPROVING AN AGREEMENT AMONG THE CITY AND BMW MANUFACTURING CO., LLC, BMW OF NORTH AMERICA, LLC, AND SB ACQUISITIONS, LLC (COLLECTIVELY, "BMW") REGARDING THE CITY'S BUSINESS LICENSE FEE AND THE INCLUSION OF REAL PROPERTY IN A MULTI-COUNTY BUSINESS OR INDUSTRIAL PARK; AND OTHER RELATED MATTERS.

Michael E. Kozlarek, Esq., Kozlarek Law LLC introduced the ordinance.

Lengthy discussion held.

ACTION – Councilmember Wayne Griffin made a motion to approve First Reading of Ordinance Number 4-2019. Councilmember Judy Albert seconded the motion.

VOTE – Motion carried 5-2 with Councilmembers Arrowood and Bettis voting in opposition.

XI. EXECUTIVE SESSION

ACTION – In (8:03 p.m.)

(A) Economic Development Matter
Councilmember Lee Dumas made a motion to enter into Executive Session to discuss an Economic Development Matter pertaining to Project O'Hare as allowed by State Statute Section 30-4-70(a)(5). Councilmember Kimberly Bookert seconded the motion. Motion carried unanimously.
(B) Economic Development Matter
Councilmember Lee Dumas made a motion to enter into Executive Session to discuss an Economic Development Matter pertaining to Project Excel as allowed by State Statute Section 30-4-70(a)(5). Councilmember Kimberly Bookert seconded the motion. Motion carried unanimously.

Mayor Danner stated during Executive Session they discussed the above matters and no action was taken.

ACTION - Out (9:12 p.m.) – Councilmember Wayne Griffin made a motion to come out of Executive Session. Councilmember Wryley Bettis seconded the motion. Motion carried unanimously.

XII. ADJOURNMENT

9:13 P.M.

Richard W. Danner, Mayor

Tammela Duncan, Municipal Clerk

(a) **Public Forum.** During a period of thirty (30) minutes at the beginning of each city council meeting, referred to as a public forum, the presiding officer may recognize citizens of the municipality or others who have standing in the municipality, such as business owners, who wish to address council on matters pertaining to items on that meeting’s agenda.

**Sign-up for Public Forum.** At least fifteen (15) minutes prior to the commencement of a city council meeting, a potential speaker, who is not already a petitioner appearing on the agenda and is not a previous petitioner speaking on the same subject, wishing to appear before council must place his or her name, address, and whether he or she is for or against an agenda item on the public forum list. This list shall be maintained by the municipal clerk. Sign ups for public forums will be on a first come, first served basis. The municipal clerk shall make the public forum list available for council and public inspection. No names will be added to the list once the list is given to the presiding officer and the public forum has begun. The presiding officer will give equal time to those for and against the agenda items that are to be discussed during a public forum.

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<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Agenda Item</th>
<th>In Favor / Oppose</th>
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## Financial Performance Summary

### Quick Look Indicators

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<th>Indicator</th>
<th>This Month</th>
<th>This Year</th>
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<td>Overall Benchmark Variance</td>
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<td>Hospitality Fund Cash Balance</td>
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As of Month End November, 2018